

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, December 5, 2017, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice-Chair
Larry Lautenschlager, Secretary
Bill Wingren
Dr. Shiloh Ramos at 4:46 p.m.

Administration
Marleah Keuler Grahek, Administrator
Tom Geske, Financial Services Manager
Kathy Glander, Administrative Coordinator

1. **Call to Order**

The meeting was called to order at 3:45 p.m. by Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. **Approval of PVHC Minutes**

It was moved and seconded to approve the November 14, 2017 PVHC Committee meeting minutes.

Resolved: Motion carried by unanimous voice vote, 4-0.

3. **Public Forum – none**

4. **Communications**

Many holiday season festivities are under way at Park View, including the annual “Resident Shopping Day” tomorrow. Committee members were invited to attend any of the scheduled events.

5. **Financial Report**

The Financial Report for November 2017 was distributed and discussed.

6. **Administrator’s Report**

- The census report through November 2017 was viewed and discussed.
- The Nurse Call System is installed and functioning.
- The Personnel and Finance Committee will be discussing the PVHC shift differentials pay plan at its meeting on Thursday.
- A letter to Senator Ron Johnson from the President of LeadingAge Wisconsin regarding legislative issues that could affect long-term care was distributed. LeadingAge Wisconsin is against the tax plan. There is real concern regarding Medicare and Medicaid and the plan’s effects on both programs.
- Other information including news on the CNA Pay Act and other legislation concerning long-term care was distributed.

There was a question regarding the transportation aide position and whether it was going well. There is one driver for medical transportation and he has been very busy. Residents and families have appreciated the service and the reliability that comes with it.

7. **Nurse Call System Demonstration**

The Committee left the board room to observe a demonstration of the nurse call system.

8. Suggested Topics for the Next Meeting

None at this time.

9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, January 2, 2018, at 3:45 p.m., in the PVHC Board Room.

9. Adjournment

A motion was made and seconded to adjourn the meeting.

Resolved: Motion carried by unanimous voice vote, 5-0.

Meeting adjourned at 4:10 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date